

UNITED STATES BANKRUPTCY COURT
District of Arizona

DEFICIENCY NOTICE RE: APPLICATION FOR UNCLAIMED FUNDS

CASE NAME: GERMAN GALINDO

CASE NUMBER: 2:10-bk-37148-DPC

DOCKET NUMBER: 49

DOCUMENT FILING DATE: 08/17/2020

DOCUMENT TITLE: APPLICATION FOR UNCLAIMED FUNDS

TO: Sherly Clary, Managing Member – RAL Money Finders, LLC

The document you have filed cannot be further processed until you comply with the following.

Return a copy of this memorandum with any subsequent documents 30 days from the date of this Notice.

- Application must be signed by claimant(s).
- Submit a Notice of Service.
- Notice of Service must be signed.
- Submit a document that you resided at or conducted business from the address on the Court's record, such as a copy of a paycheck stub, tax form, utility bill, bank statement.
- Submit a document that verifies your current address.
- Submit a copy of a government-issued photo ID, such as, Passport, Military ID or a valid and current Driver's License.
- Submit a completed and signed IRS W-9 form. If more than one claimant, both must submit a form.
- Any person or entity making a claim for funds as an officer, past officer or principal of a business must provide documentation to authorize disbursement of such funds in lieu of any other such officer or principal.
- Any person or entity making a claim for funds as the owner of either a current or a defunct business must provide reliable, verifiable documentation as to current or past ownership and right to receive said funds.
- Any person or entity making a claim for funds as a successor business must provide documentation establishing the chain of ownership from the original business claimant.

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- Any person or entity making a claim as a result of a purchase, transfer/assignment of claim must provide documentation evidencing the transfer of claim.
- Legal Representative for Deceased Claimant: Provide proof of identity of the owner of record.
- Legal Representative for Deceased Claimant: Provide a copy of a death certificate.
- Legal Representative for Deceased Claimant: Provide a certified copy of a letter of administration or a probated will.
- OTHER:**

Date: September 1, 2020

Address of the Bankruptcy Clerk's Office:
U.S. Bankruptcy Court, Arizona
230 North First Avenue, Suite 101
Phoenix, AZ 85003-1727
Telephone number: (602) 682-4000
www.azb.uscourts.gov

Clerk of the Bankruptcy Court:
George Prentice
By: Juanita P, Deputy Clerk
Phone: 602-682-4000